



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

### **Town Council Committee of the Whole**

*Mayor Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter*

Tuesday, December 09, 2008

6:00 PM

Town Hall Annex - Community Room 1

### **SPECIAL MEETING - REVISED**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. Calendar and Communications**

#### **4. Approval of Minutes**

2008-0300 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of November 5, 2008 and November 22, 2008 are hereby accepted and approved.

#### **5. NEW BUSINESS**

2008-0299 Department of Environmental Protection Grant for Mumford Cove Dredging

2008-0302 Community Foundation of Southeastern Connecticut Grant - Library

2008-0301 Adoption of Ordinance on Property Tax Relief

2008-0265 Board of Education Storage Needs

2008-0266 Human Services Department - Discussion of Anticipated Needs

2006-0279 Developer Fees

2006-0282 School Improvement Project - Phase II

2007-0304 Review of Financial Incentive Policy

2008-0026 Policy Concerning Disposition of Foreclosed Properties

2008-0247 Budget Guidelines for FYE 2010

2008-0303 Amendment to Department of Environmental Protection Grant and Loan Agreement - Water Pollution Control Facility Upgrade Project

2008-0121 Condition of Chipperini Property on Library Street  
(Potential Executive Session)

#### **6. Consideration of Committee Referral Items as per Town Council Referral List**

##### **Recommended for Deletion**

2007-0299 Strategy and Negotiations Concerning Collective Bargaining

#### **7. ADJOURNMENT**